



THE TINPLATE COMPANY OF INDIA LIMITED

May 31, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir,

Sub: Transfer of Registry Business of Company's Share Transfer Agent from TSR Darashaw Ltd (TSRDL) to TSR Darashaw Consultants Private Ltd. (TSRDCPL)

We understand from our Registrars and Transfer Agents - TSR Darashaw Limited (TSRDL) that their Registry Business stands transferred to a new entity TSR Darashaw Consultants Private Ltd. (TSRDCPL) effective May 28, 2019, pursuant to the de-merger of the Registry business from TSRDL to TSRDCPL.

We request you to take note of the above and update in your records the name of TSR Darashaw Consultants Private Ltd. as the Registrars and Transfer Agents of the Company. The address and other contact details of the Registrars and Transfer Agents remain unchanged.

This is for your information and records.

Thanking you,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED


(KAUSHIK SEAL)
COMPANY SECRETARY